



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Daniel A. Grabauskas
EXECUTIVE DIRECTOR AND CEO

BOARD OF DIRECTORS

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Ivan M. Lui-Kwan, Esq

**Board of Directors Meeting
Kapolei Hale, Conference Room B
1000 Uluohia Street
Kapolei, Hawaii 96707
Thursday, March 17, 2016, 10:00 am**

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes
 - A. February 18, 2016 Meeting of the Board of Directors
 - B. February 25, 2016 Limited Meeting of the Board of Directors
- IV. Board Members' Report of Attendance
 - A. State of the City Address on March 1, 2016
 - B. Manoa Town Hall meeting on March 2, 2016
 - C. Charter Commission meeting on March 4, 2016
 - D. Charter Commission meeting on March 8, 2016
 - E. Project Management Oversight Contractor meeting on March 10, 2016
 - F. City Council Budget Committee meeting on March 11, 2016
- V. Construction and Traffic Update
- VI. Right of Way Update
- VII. Eminent Domain – Authorizing Acquisition
 - A. Resolution No. 2016-8 - Authorizing the Acquisition of Guideway Easement and Temporary Construction Easement Over, On, and Across the Real Property Identified as Tax Map Keys 1-1-016-019 and 1-1-016-020 (Portions) by Eminent Domain [2635 Waiwai Loop, Honolulu, Hawaii 96819, owned by Masters Properties, LLC]

- B. Resolution No. 2016-9 - Authorizing the Acquisition of Permanent Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-2-010-069 (Portion) by Eminent Domain [1930 Dillingham Boulevard, Honolulu, Hawaii 96819, owned by RPTeixeira, LLC]
- C. Resolution No. 2016-10 - Authorizing the Acquisition of Permanent Guideway Easement Over, On, and Across the Real Property Identified as Tax Map Key 1-5-007-028 (Portion) by Eminent Domain [5133 Kaaahi Street, Honolulu, Hawaii 96817, owned by Kathleen Yamauchi, et al.]
- D. Resolution No. 2016-11 - Authorizing the Acquisition of Permanent Easement Over, On, and Across the Real Property Identified as Tax Map Keys 2-1-030-006, 2-1-030-007, 2-1-030-008, and 2-1-030-009 (Portions) by Eminent Domain [569 Halekauwila Street, Honolulu, Hawaii 96813, owned by Hawaii State Federal Credit Union]
- IX. February Monthly Progress Report
- X. February Project Management Oversight Contractor Report
- XI. Discussion Regarding Pearl Highlands Parking Garage Request for Information
- XII. HART-Related Legislative Measures
 - A. HB2199 Relating to Transit Oriented Development
 - B. SB3076 Relating to Statewide Community Plan
 - C. SB3077 Relating to Statewide Community Planning
 - D. SB2501 Relating to Procurement
- XIII. Report on Charter Commission Testimony and Future Testimony
- XIV. Change Order Process Policy
- XV. Change Orders – West Oahu/Farrington Highway and Kamehameha Highway Guideway, State of Hawaii Department of Transportation Traffic Signal Upgrades
- XVI. HART Testimony on HART-Related Council Measures
- XVII. Limited Meeting for West Oahu Station Group Groundbreaking
- XVIII. Discussion on Potential Amendment to Government Affairs/Audit/Legal Matters Committee Responsibilities Regarding Complaints
 - Executive Session

Pursuant to Hawaii Revised Statutes Section 92-4 and Subsection 92-5(a)(4), the Board may enter into Executive Session to consult with its attorneys on questions and issues on a matter pertaining to the Board's powers, duties, privileges, immunities and liabilities.
- XIX. Airport Guideway Station Group Procurement Update

XX. Executive Director & CEO's Report

XXI. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation. Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

If you require special assistance, auxiliary aid and/or service to participate in this event (i.e. sign language interpreter; interpreter for language other than English, or wheelchair accessibility), please contact Cindy Matsushita at 768-6258 or email your request to cmatsushita@honolulu.gov at least three business days prior to the event.